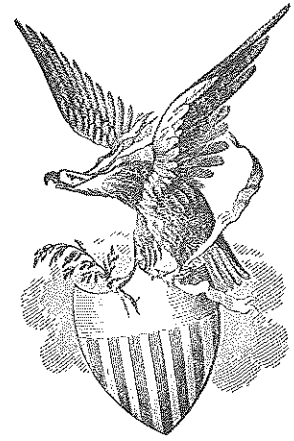


Town of Silverton

Post Office Box 250 Silverton, Colorado 81433-0250

TELEPHONE (970) 387-5522 FAX (970) 387-5583

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RESOLUTION 2008-12

A RESOLUTION OF THE TOWN OF SILVERTON, COLORADO, AUTHORIZING SIGNATURES ON BEHALF OF THE TOWN OF SILVERTON

WHEREAS, there has been a change in the officers of the Town of Silverton, necessitating changing the authorized signatures on behalf of the Town; and

WHEREAS, the Board has determined which officers should be authorized to sign for all bank accounts and other accounts as follows;

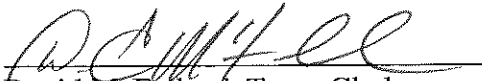
Section 1—Bank Accounts: All signatures currently authorized shall remain authorized to sign on any and all bank accounts, and that the following should be added as additionally authorized signatures for any and all bank accounts maintained by the Town of Silverton, Colorado. The following signatures and only the following signatures shall be added as authorized on any and all bank accounts maintained by the Town of Silverton, Colorado as of April 14, 2008:


Brison Gooch, Finance Committee

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILVERTON, COLORADO, that at a regular Board meeting, held on May 12, 2008, at the Silverton Town Hall, Silverton Colorado, does approve the deletions and additions to all accounts listed herein.

THIS RESOLUTION was approved and adopted the 12th day of May, 2008 by the Board of Trustees of the Town of Silverton, Colorado.

ATTEST:


David McFarland, Town Clerk


Terrance M. Kerwin, Mayor